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FOXBOROUGH, MA 02035

**NOTICE OF MEETING**

Energy New England, LLC will hold a Board of Directors meeting as follows:

<b>DATE:</b>	Wednesday, August 7, 2013
<b>TIME:</b>	9:00 am
<b>LOCATION:</b>	Woods Hole Country Club in Falmouth
<b>PURPOSE:</b>	Normal Business (in executive session)